

**Santa Fe County Housing Authority
January 26, 2010 at 10:00 am
Legal Conference Room
County Administration Building**

AGENDA

I. Call to Order

II. Roll Call

III. Approval of Agenda (Action)

IV. Approval of Minutes (Action)

(a) Regular Meeting September 29, 2009

(b) Study Session October 27, 2009

(c) Special Meeting November 10, 2009

V. Approval of Resolution No. 2010-01 – Amendment # 1 to the Performance Agreement Between the Santa Fe County Housing Authority and the New Mexico Mortgage Finance Authority for the Linkages Permanent Supportive Housing Rental Assistance Program (Action)

VI. Approval of Resolution No. 2010-02 – A Resolution Approving a Performance Agreement Between The Santa Fe County Housing Authority and the Life Link to Administer Portions of the Bridge Program, A Voucher Based Rental Assistance Program (Action)

VII. Approval of Resolution No. 2010-03 – A Resolution Requesting an Increase to the Linkages Program Fund (226) for Expenditure in Fiscal Year 2010 (\$17,424) (Action)

- VIII. Approval of Resolution No. 2010-04 – A Resolution Requesting an Increase to the Bridge Program Fund (226) for Expenditure in Fiscal Year 2010 (\$123,200) (Action)**
- IX. Approval of Resolution No. 2010-05 – A Resolution Requesting a Decrease to the Capital Fund Program Fund (301) to Close Out 2007 Capital Fund Program (\$18,000) (Action)**
- X. Review, Discussion and Direction on 2010 Affordable Housing Initiatives (Action)**
- XI. Development Project Update**
- XII. Housing Authority Updates**
- (a) Vacancy Update**
 - (b) CFP Update**
 - (c) Affordable Housing Program Update**
 - (d) Director's Report**
- XIII. Matters From the Board**
- XIV. Adjournment**